

Notice of Meeting of the
UW-Extension Education Committee
of the Dodge County Board of Supervisors

There will be a meeting of the UW-Extension Education Committee of the Dodge County Board of Supervisors on **Tuesday, March 24, 2015 at 8:30 am** at the Dodge County Administration Building, 127 East Oak Street, Juneau in conference room 1C.

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll Call
3. Approval of Minutes of Tuesday, February 17, 2015 meeting.
4. Approve agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting.
5. Public Input
6. Correspondence
 - a. Beaver Dam Lake Improvement Association letter
7. Committee member reports
8. Approval of Per Diems
9. Department Business
 - a. Review of UW-Extension Revenues and Expenses - February 2015
 - b. Discussion and update on the Crops & Soils Ag Agent position
 - c. Discussion/update on hiring our 4-H Youth Development and Dairy & Livestock Summer Interns.
 - d. Discussion and consideration of county fair appropriation to the Dodge County Fair Association.
 - e. Discussion and consideration for 'Capitol Connections 2015' event
 - i. Identification of participants
 - ii. 'Preparing for your Legislative Visit' webinar April 13 or 15
10. Educators' short reports
11. Set next meeting date
12. Adjourn

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DODGE COUNTY, WIS.
3:37 PM BCB

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.



We meet the diverse needs of Dodge County residents by extending the resources and knowledge of the University of Wisconsin with a smile.